

## **North Road Racing Pigeon Association Delegate Meeting**

**28 AUG 2024**

**830 Paisley Blvd W. Mississauga**

The meeting was called to order by President Bill Weima at 7:30 p.m. followed by the roll call:

President - Bill Weima  
Vice President – Andre Gomes  
Secretary/Treasurer - Mike van der Jagt  
Niagara – Rick Fyfe and Ian Sibbald  
Mississauga – John Black and John Sousa  
Hamilton Central - Jordan Giankos and Julio Nobrega  
Flamboro – Trevor Smolenaars and John Hammer  
Central Peel – Delano Polin and John Ykema  
Pine Valley – Peter Tressi and Fernando Ditri

A lengthy discussion followed and what the constitution says about delaying the day of shipping.

Motion by John Sousa and seconded by Rick Fyfe that for the remainder of the 2024 young bird season there is to be no Sunday shipping. Carried

Motion by Fernando Ditri and seconded by Julio Nobrega that the 2024 young bird schedule be moved ahead one week to keep all 8 races. Carried

Motion by Ian Sibbald and seconded by John Sousa that if another race gets cancelled, the 2024 young bird schedule will be moved forward one more week to again ensure all 8 races get flown but after that, no additional re-scheduling i.e. the maximum the schedule can be extended is two races. Carried

Motion by Ian Sibbald and seconded by Trevor Smolenaars, that in the event a third race gets cancelled, the last race will remain as Matheson and another race, other than Matheson, will be eliminated. Carried

Bill Weima than introduced two changes he would like to see to the constitution to be voted on at the next annual general meeting:

- Add a definition of what is the executive;
- Extend the deadline for the submission of constitutional amendments from the current 2 weeks prior to the AGM to 4 weeks prior to the AGM.

Bill Weima has been in discussions with the President of the ECC. They have discussed the possibility of the ECC shipping 4 races with the NRRPA in 2025. They looked at release points slightly east of the current line flown by the NRRPA. A committee consisting of Bill Weima, Rick Fyfe and John Black was formed to work with the ECC to further research this idea.

Bill Weima reported that several sets of crate bottoms have gone missing from NRRPA baskets.

Bill Weima clarified the rule for shipping additional Futurity birds (above the shipping limit). Any member shipping futurity birds in either the C or D race may ship a corresponding number of birds above the 25-bird shipping limit, to the D series race, as long as they have shipped the full 30 bird limit to the C race. For example, if a member ships 15 of their own birds and 15 futurity birds to the C race, they are then allowed to ship up to 40 birds (15 over the limit) to the D race. Under no scenario can more than 30 birds be shipped to the C race.

Rick Fyfe report that he has received no compensation for storing the trailer on his property for the past 5 years. He is looking to be paid. Rick agreed to defer this request to the AGM.

The date for the Annual General Meeting was set for SUN 17 NOV 2024.

Motion to adjourn. Ditri/Ykema. Carried